

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 2/15/11 MEETING

Convened: 6:30 p.m.

Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
David Menter
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 2/7/11 meeting. Bryan made a motion to approve the minutes as written. Byrne seconded the motion; all voted in favor.

The Board reviewed/signed the following documents:

- Byrne made a motion, seconded by Artimovich, to sign a letter to Mike Poirier of the NH Dept of Safety/Emergency Management requesting payment of the grant for the FD generator. All voted in favor.
- Menter made a motion, seconded by Bryan, to reappoint the following individuals to the ZBA: Peter Godino, Andy Artimovich and Sean Pine. Johnston, Byrne, Menter and Bryan voted in favor of all of them; Artimovich abstained from voting on his own reappointment but voted in favor of the other two.
- A motion was made by Bryan and seconded by Menter to sign the election warrant. All voted in favor.
- Johnston made a motion to sign the town warrant. Artimovich seconded the motion; all voted in favor.
- Artimovich made a motion, seconded by Bryan, to sign an Intent to Excavate for Magnusson Farm. All voted in favor.
- Bryan made a motion, seconded by Menter, to sign a Tax Collector's warrant for the excavation tax for Magnusson Farm for the period of 4/1/10-3/31/11. All voted in favor.
- Byrne made a motion to encumber \$10,127.79 from the Pumper/Tanker encumbrance from 2009. Artimovich seconded the motion; all voted in favor.
- The developer who has received conditional approval for a workforce housing subdivision off of South Rd would like to incorporate the names of the roads into final plans. He is asking if the Selectmen would consider naming the roads Autumn Lane and Balsam Way. The Board said they will need to think about it.

The Board assigned warrant articles for discussion at Town Meeting. Menter will be prepared to move and discuss articles #1 and #2; Byrne will cover articles #3 and #10; Bryan - #4 and #5; Johnston - #6 and #7; Artimovich #8 and #9.

Building Inspector Gil Tuck was in with the following permits which the Selectmen signed:

- Chris Barlow of 226 Pickpocket Rd to add on to an existing bedroom.
- Jeff Mangarpan of 86 Mohawk Lane to finish the basement.
- Chappel Tractor of 251 Rte 125 to install a couple of exterior wall signs.

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Police Chief Wayne Robinson was in to ask the Selectmen if they have any interest in having a jail inmate work at the Town Office. He indicated that they would require supervision while on the premises and since the Police Station is often vacant when they are out on patrol or on a call, they would be unable to work there. The Board asked Stevens to check with Jim Colcord to see if he would be interested in having the help. Robinson then informed the Board that he has ordered a new cruiser. It is a Dodge Charger in the amount of \$24,375.

Rob Wofchuck, chairman of the Conservation Commission, was in to discuss their 2011 budget and the agreement that was made back in 2004 between the Selectmen and the Conservation Commission to maintain the Conservation Fund at \$75,000 annually.

Wofchuck said he understands that the Selectmen and Budget Committee have removed the \$8,950 annual appropriation from his 2011 budget in order to keep the operating budget level funded. He continued that he has received a copy of the minutes of the meeting during which this was discussed and understands that the Selectmen have agreed to fund the \$8,950 from another source if a need arises. Wofchuck expressed concern that this will continue in future years and they will never be able to get their fund back up to the \$75,000 that the Selectmen agreed to in 2004. Johnston responded that during discussion about this matter, the Board members were all in agreement that this was a one-time adjustment and they would support maintaining the \$75,000 balance in future years. Wofchuck asked that the following be read into the minutes: "The Board of Selectmen reaffirm the agreement made in 2004 between the Town and the Conservation Commission whereby the Selectmen committed to maintain the Conservation Fund at \$75,000 annually in exchange for the Conservation Commission agreeing to support a Warrant Article, presented at the March 2004 town meeting, by which all proceeds from the Land Use Change Tax would revert to the Town's General Fund, rather than being divided equally between the town and the Conservation Commission as approved at the 2001 town meeting. Because usage of the funds from the Conservation Fund can not be budgeted in advance due to the unpredictable nature of the expenditures, the Conservation Commission's budget each year will include a sum to reflect any expenditures from the prior year so that the Conservation Fund is brought back to \$75,000 annually." The Selectmen agreed to support the above agreement.

Alan Prina, firefighter, was in to see the Selectmen at their request. Menter made a motion to go into nonpublic session per RSA 91-A:3, II(a). Artimovich seconded the motion. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Following discussion, Bryan made a motion, seconded by Byrne, to come out of nonpublic session and seal the minutes. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Byrne mentioned the following items:

- Robinson has not submitted the specs of the boom to Julie for posting on Craig's List.
- Byrne recommended we put together a RFP for cell phone service for Police, Fire and Highway. Artimovich suggested that they wait until after elections when the new Board is in place.
- Byrne proposed that the Board send a letter to Representatives McMahon and Barnes regarding the new assessing laws.

At 7:35 a motion to adjourn was made by Artimovich and seconded by Menter. All voted in favor.

Respectfully submitted,
Julie Stevens